

**TOWN BOARD AGENDA**  
**MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,**  
**TO BE HELD AT THE MUNICIPAL BUILDING,**  
**1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,**  
**ON THURSDAY, MAY 6, 2010 AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

**PRESENTATION BY TOWN ENGINEER MICHAEL AMODEO**  
**RE: THE ANNUAL STORMWATER REPORT FOR THE YEAR ENDING MARCH 9, 2010**

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING THE TOWN BOARD MEETING HELD ON APRIL 22, 2010.**
1. On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to settle the certiorari for 5 Woods End, Block 601, Lot 59.
  2. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to appoint Joseph Mazzullo to the position of Constable, subject to the assignment of duties by the Police Department, at no additional compensation, effective April 23, 2010.
  3. On motion of Councilman Vetere, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to appoint James Polera to the Architectural Board of Review effective immediately.
- B. **CORRESPONDENCE AND REPORTS:**
1. Letter from Emil Dominianni requesting to address the Board RE: taxes.
  2. Notification by William Maker, Jr., Attorney for the Town of Mamaroneck, that a public hearing will take place on May 5, 2010 RE: the application made by Byron Place Associates, LLC and FCD Mamaroneck, LLC for a special permit to amend a special permit previously issued by the Town for a mixed use development consisting of commercial uses and a 139 unit condominium (containing 9 workforce housing units) on Madison Avenue. The amendment, if approved, will increase the number of units from 139 to 149, increasing the number of workforce housing units from 9 to 10.

**LATE**

- ITEMS:**
- 3a. Monthly report by the Chief of Police for March 2010.
  - 3b. Monthly report by the Building Inspector for Fire Prevention for April 2010.
  - 3c. Monthly report by the Receiver of Taxes for April 2010.

- C. **PUBLIC HEARING:**  
None

D. PERSONNEL:

1. Request by Chief of Police Anthony Marraccini for approval for Sgt. Michael Olsey to attend the 2010 Spring Semester at Ashford University at a total cost for tuition and books of \$3,442. Further requested that upon satisfactory completion and submission of Sgt. Olsey's attendance, and submission of proof of payment, the Comptroller be authorized to audit and pay for expenses outlined as per the contract with the HPA.

1. Adult Development & Life Assessment
2. Introduction to Ethics and Social Responsibility

2. Request by Assessor Mark Heinbockel for approval to attend the annual New York State Assessors' Association Seminar, July 11 through July 16, 2010, at Cornell University, Ithaca, NY, at a total cost of \$1,300. This amount is 100% reimbursable by the State of New York and should cost the Town no money. This is a required course for Assessor certification.

**LATE**

**ITEM:** 3. Request by the Library Board of Trustees for confirmation for the appointments of the following to the position of Trustees of the Harrison Public Library, for terms to commence on May 6, 2010 and to expire on December 31, 2014:

Scott T. Martin, Mark Santangelo, and Maureen B. Skrilow

**LATE**

**ITEM:** 4. Request by Chief of Police Anthony Marraccini for approval for the reappointment of Paul Marcone to the position of part time traffic laborer, for the Harrison Police Department, at the hourly rate of \$11 per hour, effective May 7, 2010. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Town Engineer Michael Amodeo for authorization to hire a site contractor, surveyor and pipe-line videographer to complete the remaining punch list items at the Oak Valley Lane Subdivision at a total cost not to exceed \$65,712.61, which is held in a segregated account for this subdivision. These funds were provided for the subdivision by the developer who has since forfeited the money. Further requested to authorize the Purchasing Department to issue Purchase Orders to the site contractor, sewer and drain line videographer and surveyor.

2. Request by Building Inspector Robert FitzSimmons on behalf of Brae Burn Country Club, for approval for a Special Events Permit, for their 22<sup>nd</sup> Annual Golf and Tennis Classic to benefit Calvary Hospital on August 2, 2010. Further requested that the fee be waived.

3. Request by Supervisor Joan Walsh for approval to schedule a Public Hearing RE: the Zoning Amendments for the MTA property on Halstead Avenue. **(No back up)**

4. Request by the Planning Board that the Town Board establish a Bond Fee in the amount of \$250,000 and an Inspection Fee in the amount of \$10,000 for the Clard Subdivision located at 61 Buckout Road.

5. Request by Linda Whitehead, Attorney with the law firm of McCullough, Goldberger & Staudt, on behalf of her client Westchester Avenue Associates, LLC/Harrison Executive Park, 3000-3030 Westchester Avenue, for approval for an Amendment to the Zoning Ordinance, permitted signs in the SB-O Zone. This Amendment proposes to permit a sign visible from I-287 for properties in the SB-O Zone along the north side of Westchester Avenue as more fully set forth in the Petition submitted.

6. Request by William Powell, President of Powell's Clam Bar for approval for two (2) additional evenings for "Dining under the Stars Event", on July 15<sup>th</sup> and July 22, 2010.

7. Request by Comptroller Maureen MacKenzie for approval for a Budget Modification.

8. Request by the Comptroller for approval to accept a donation, in the amount of \$1,205 for the Emilio Scatenato Plaque Account #009-616. **Donations to date: \$4,755.**

9. Request by Town Attorney Frank Allegretti for approval to execute a Quitclaim Deed and transfer documents in connection with Block 231, Lot 18, to correct an error from 1951 when the deed for this property was not merged with the deed for the adjacent property. Since 1960 the two properties have been merged for tax purposes.

**LATE**

**ITEM:** 10. Request by Amy Hamilton for a Special Events Permit to hold a Block Party on Hess Avenue, between Coakley and Danner Avenues, on Sunday, May 23, 2010, from 11AM to 8PM. Further requested that the fee be waived. Upon Board approval Mrs. Hamilton will notify the Police Department and provide a Certificate of Insurance.

**LATE**

**ITEM:** 11. Request by Deputy Village Attorney Jonathan Kraut for approval to set the date of May 20, 2010 for a public hearing RE: Proposed Local Law No. \_\_ of 2010, Amending Chapter 106 entitled Building Permit Fees; Outdoor Assemblies.

**LATE**

**ITEM:** 12. Request by Rev. Msgr. Francis McAree of the Church of St. Gregory the Great for a Special Event Permit for a procession on Tuesday, May 25, 2010 at 7:30 PM. Further requested that the fee be waived. Further requested that a police escort be provided as the procession route is on Halstead Avenue, from West Street to Bishop Dargin Square. Certificate of Insurance to follow.

**LATE**

**ITEM:** 13. Request by Dan Rogers, Carnival Chairperson for Church of St. Gregory the Great, for approval for a Special Events Permit to hold a Parish Carnival on Church Property located at 94 Broadway, Harrison, NY, on June 11<sup>th</sup>, 12<sup>th</sup> and 13, 2010. During the duration of this event carnival trailers, booths and amusement rides will be located on said property. Further requested that the fee be waived. Certificate of insurance to follow. Mr. Rogers will contact the Police and Fire Departments.

**LATE**

**ITEM:** 14. Request by Town Clerk Joseph Acocella for approval to increase the annual fees for Filming Permits from \$700 to \$1,000 a year.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: